



**Global Education Collaborative
BOARD OF DIRECTORS - SPECIAL BOARD MEETING AGENDA**

Friday, February 9, 2018 - 12:00 PM - Minutes

The meeting will be held at:
4141 S. Figueroa St. Los Angeles, CA 90037

1-888-296-6500 (Dial In #), Guest Code: 193391

Teleconference from:

2600 Nutwood Ave. Fullerton, CA 92831
12881 166th St. Cerritos, CA 90703
1111 N. Orchard Dr. Burbank, CA 91506
1263 S. Huntington Dr. #B South Pasadena, CA 91030

1. Call to Order and Attendance

Meeting is called to order at 12:02pm

Board Members

| | | |
|-----------------|-----------------------------------|---------------|
| Stu Bernstein | <u> X </u> (via teleconference) | <u> </u> |
| Daniel Choi | <u> X </u> (via teleconference) | <u> </u> |
| Rickey Jones | <u> X </u> (via teleconference) | <u> </u> |
| Magaly Lavadenz | <u> </u> | <u> X </u> |
| Yen Ma-Chan | <u> X </u> (via teleconference) | <u> </u> |
| Shelley Miller | <u> X </u> (via teleconference) | <u> </u> |
| Marsha Thomas | <u> </u> | <u> X </u> |
| Marion Wong | <u> X </u> | <u> </u> |

Staff

| | | |
|---|-----------------------------------|---------------|
| Sally Chou, GEC Executive Director | <u> </u> | <u> X </u> |
| Arturo Garcia, Jr., GEC Dir of Operations | <u> X </u> | <u> </u> |
| Francisco Contreras, Business Manager | <u> </u> | <u> X </u> |
| Linda Lee, GEA Interim Principal | <u> </u> | <u> X </u> |
| Rosalind Mickels-Miller, GEAMS Principal | <u> </u> | <u> X </u> |
| David Warken, GEA 2 Principal | <u> X </u> (via teleconference) | <u> </u> |

2. Approval of the Agenda

S. Miller moves to approve the agenda. S. Bernstein seconds.

| S. Bernstein | D. Choi | R. Jones | M. Lavadenz | Y. Ma-Chan | S. Miller | M. Thomas | M. Wong |
|--------------|---------|----------|-------------|------------|-----------|-------------|---------|
| Yes | Yes | Yes | Not Present | Yes | Yes | Not Present | Yes |

3. Public Comments

COMMENTS FROM THE FLOOR - At this time any person wishing to speak to any item not on the agenda will be granted three minutes to make a presentation to the Board of Directors.

COMMENTS ON AGENDA ITEMS - Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation before the board begins its deliberations or takes action on the item.

4. **Public Hearing -**

None

5. **CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Section 54956.8:

None

6. **REPORT OUT OF CLOSED SESSION ON ANY ACTION TAKEN**

7. **PUBLIC SESSION -**

RECONVENE TO OPEN SESSION: The meeting will reconvene to open session.

8. **Reports**

None

9. **Consent Agenda**

All items listed under the Consent Agenda are considered by the Board to be routine and will be approved and/or enacted by the Board in one motion. Unless specifically requested by a Board member for further discussion or Removed from the agenda, there will be no discussion of these items prior to the Board's vote on them.

None

10. **Discussion & Action Items**

a. Board will review and consider approving a Resolution to authorize the submission of the Global Education Academy 2's revised material revision.

A. Garcia and M. Wong present the revised material revision resolution to the board. They highlight that through discussions with LAUSD's Charter School Division that the recommendation is to focus solely on adding a Spanish language strand and to update the lottery and enrollment time frames. Expansion into 6th-8th grade will be put on hold.

S. Bernstein moves to approve the revised resolution. D. Choi seconds.

| S. Bernstein | D. Choi | R. Jones | M. Lavadenz | Y. Ma-Chan | S. Miller | M. Thomas | M. Wong |
|--------------|---------|----------|-------------|------------|-----------|-------------|---------|
| Yes | Yes | Yes | Not Present | Yes | Yes | Not Present | Yes |

11. **ADJOURNMENT**

Meeting adjourned at 12:13pm

Next Regular Board Meeting: 02/28/18

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY